



Chief Timothy Malley, Chair
Chief David Maine, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board

Meeting Minutes
February 28, 2013

Voting Members Present – 2013

Chief David Maine	Cuyahoga County Mayor & Managers Assoc.
Michael O'Malley	Cuyahoga County Prosecutor
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.
Vallerie Propper	Cuyahoga County Executive Rep.
Michael Gallagher	Cuyahoga County Council Rep.
Thomas Arnaut	Cuyahoga County Common Pleas Court
Hugh Shannon	Cuyahoga County Medical Examiner
Matthew Coberly	Federal Law Enforcement Rep
Sgt. Orlando Hudson	Regional Rep – MetroParks/CHMA/RTA - Alt
Chief David Wright	Council District 1
Chief Michael McGrath	Council District 3
Chief Robert Miller	Council District 4
Chief James Brosius	Council District 6
Sheriff Frank Bova	Council District 7
Michelle Garvey	Council District 10 – Alt.
Chief Thomas Brickman	Council District 11

Voting Members Not Present – 2013

Council District 2
Council District 5
Council District 8
Council District 9
Contiguous County Rep (Geauga, Lake, Lorain, Medina, Summit)

1. Call to Order

Chief David Maine called the February 28th meeting to order; Sheriff Frank Bova led the Pledge of Allegiance.

2. Roll Call

Veronica Devese called the roll and a quorum was present.

3. Approval of Minutes

Chief Maine called for a motion to approve the January 24, 2013 meeting minutes; Michael O'Malley moved; seconded by Chief David Wright; all in favor; none opposed.

4. Public Comment – None

Chief Maine called for a motion to change the order of business per the agenda to call for New Business- election of Board Chair; Chief Thomas Brickman moved; Chief Robert Miller seconded; all in favor; none opposed.

5. New Business - Board Chair

- Chief Maine called for a motion; Chief Wright moved to nominate Chief Timothy Malley,
- Lakewood Police Dept.; Chief James Brosius seconded; all in favor; none opposed.

Chief Timothy Malley elected Chair of the REDSS Advisory Board moved forward with the agenda.

6. Reports – Committee

➤ REDSS Manager - Veronica Devese

- Commented on attendance at Metropolitan Crime Clinic meeting; speaker Derek Siegle, Executive Director of Ohio HIDTA, discussed the benefits of the program; also mentioned was use of a web based deconfliction tool for cross referencing capabilities.
- Update on LEADS violations; six of eighteen have been cleared; deadlines were met last month, with timeframes given for compliance with remaining violations.
- Report on municipal court fee payment violations; only four in compliance; many not paying per Judge's orders. Michael O'Malley commented County Executive Ed FitzGerald will meet with Mayor Jackson to work toward resolution; any additional action on hold until then. Veronica urged members to assist with compliance efforts in their jurisdictions. REDSS staff responsible for collecting remittances, deposits and monthly reporting.
- New REDSS membership: North Randall, Solon, Newburgh Hts., County Probation Dept.
- Beta Site up and running; development of CAD system as requested by users.
- Data warehouse on hold until recommendations are completed; board discussion on the data warehouse issues including priority, funding, vendor response, design, and core requirements. Also noted were concerns regarding the direction of REDSS without input from the Board.
- **Department of IT (DoIT) - Jeff Mowry, Michael Young and David DeGrandis**
 - Cuyahoga County's Dept. of Information Technology (DoIT), provided a PowerPoint presentation giving a brief overview of department structure, issues and projects. Mr. Mowry is committed to providing monthly updates and attendance at future REDSS Advisory Board Meetings.
 - Chief McGrath mentioned to Mr. Mowry about the Automated Fingerprint Identification System (AFIS) project, and the possibility of reporting out to that board as well.
 - Hugh Shannon mentioned the crime lab project for the Medical Examiner's office that would have been affected by the data warehouse; he also noted funding available to assist with the data warehouse.

➤ **Executive/Finance –**

- Veronica Devese stated the budget is on track for the year. She noted approved contract renewals and extensions.
- Chief Malley requested a meeting with the REDSS Executive Board and Jeff Mowry from the County's Dept. of Information Technology (DoIT) to discuss strategic plan and future projects.

➤ **Technology/Interface – No Report**

➤ **Security/Records – No Report**

6. New Business

- Vallerie Propper commented on release of the Public Safety Plan; 9-1-1 Consolidation Plan, along with the 9-1-1 Shared Services Fund, a County supported funding program to assist with consolidation efforts; Emergency Medical Dispatch Recommendations.
- Chair Malley mentioned an opening on the Executive Board to be filled, due to Chief Loftus retirement.

7. Next Meeting

- March 28, 2013 at 9:30 a.m.

8. Adjournment

- Sheriff Bova moved to adjourn; Chief McGrath seconded; all in favor; meeting adjourned.

9. Location of Meeting

- High Intensity Drug Trafficking Area Office, 984 Keynote Circle, Brooklyn Hts., Ohio